MEETING ITINERARY AND AGENDA PLACER COUNTY PARKS COMMISSION

April 21, 2015

ITINERARY

<u>TIME</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
6:00 pm	Monte Vista Inn 32106 Ridge Road, Dutch Flat, CA	Dinner for Past Park Commissioner Duane Whitelaw
7:00 pm	Dutch Flat Community Center 933 Stockton Street, Dutch Flat	Meeting

MEETING AGENDA

Dutch Flat Community Center 933 Stockton Street, Dutch Flat, CA April 21, 2015 7:00 pm

- I. Approval of the Agenda for April 21, 2015
- II. Approval of the Minutes from February 10, 2015
- III. Public Comment

Any member of the public may address the Parks Commission on any matter not listed on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Chair.

- IV. Park Dedication Fee and Fund Analysis Reports
- V. Action Items
 - A. Park Dedication Fee Requests
 - 1. County Parks Division
 - Recommend allocation of \$11,000 of County Park Dedication Fees from Recreation Area #14, Bear River-Applegate Area, for a Barbeque Grill for the Group Picnic Shelter at Applegate Park
- VI. Non-Action Items
 - A. Parks Division Mission Statement
 - B. Parks Division Water Reduction Measures
 - C. "What's Happening Around Us" Recreation Planning in Neighboring Jurisdictions
- VII. Commissioner Comments
- VIII. Next Parks Commission Meeting
- IX. Adjournment

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